# TOWN OF RIDGEWAY TOWN BOARD MEETING DECEMBER 18, 2017 – 7:05 P.M.

The regular board meeting was called to order by Supervisor Napoli at 7:05 P.M. at Ridgeway Town Hall, Medina, NY.

Those Officers Present:

Brian Napoli

Supervisor

Jeffrey Toussaint

Councilman

Mary Woodruff

Councilwoman

David Stalker Sarah Fisher Councilman(Absent Exc.)
Councilwoman

Others:

Mark Goheen

**Highway Superintendent** 

Patricia Laszewski Katherine Bogan Barbara Klatt

Assessor Attorney

Karen Kaiser Dan Wolfe Town Clerk
Deputy Town Clerk

Deputy Town Clerk
Code Enforcement Off.

Lynne Johnson

Orleans County Legislator

Supervisor Napoli asked for a moment of silence in memory of our Town of Ridgeway Justice Howard Lake Sr. and also Town of Shelby Councilman Dale Stalker, who passed away.

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 136 – 12/18/17

RESOLUTION TO ACCEPT AGENDA

DATED DECEMBER 18, 2017

Offered by Councilman Toussaint, who moved its adoption. Seconded by Councilwoman Fisher.

Resolved to accept agenda dated December 18, 2017 as presented.

Adopted:

4 ayes

0 nays

RESOLUTION NO. 137 – 12/18/17

RESOLUTION TO APPROVE MINUTES OF NOVEMBER 20, 2017 PUBLIC HEARING

AND TOWN BOARD MEETING

Offered by Councilwoman Fisher, who moved its adoption.

Seconded by Councilman Toussaint.

Resolved to approve minutes of November 20, 2017 Public Hearing and Town Board Meeting as presented.

Adopted:

4 ayes

0 nays

#### COMMUNICATIONS:

- A. Orleans County Sheriff has sent a new County Animal Control Law which Ridgeway has accepted.
- B. NYS Dept. of Public Service is offering Heating Cost Information Brochures which the Town of Ridgeway will order for the public.
- C. NYS CDBG Project: Sierra Biological gave the Town Boards a tour through the facility. It was a very informative and interesting tour. They have also replaced the roof of the building plus added an additional small building on the back.
- D. NYS DOT is going to be scheduling bridge repairs. Further information coming.
- E. FMC had a meeting on cleanup which will begin with Jeddo Creek going North.

#### DATE OF NEXT MEETINGS:

End of Year Meeting-December 28, 2017, 2:00 P.M., Ridgeway Town Hall

Organizational Meeting-January 2, 2018, 2:00 P.M., Ridgeway Town Hall

Workshop-January 9, 2018, 7:00 P.M., Ridgeway Town Hall

Town Board Meeting - Monday, January 16, 2018, 7:00 P.M. Ridgeway Town Hall

#### **OLD BUSINESS:**

Comprehensive Plan Update - No meeting for December

#### **NEW BUSINESS:**

Internet update meeting- Senator Ortt gave a briefing on NYS Broadband Expansion.

# OTHER BUSINESS:

#### FIRE COMPANY REPORT:

Report read by Councilwoman Fisher.

## RIDGEWAY VOLUNTEER FIRE DEPARTMENT MONTH OF NOVEMBER 2017

1 – Mutual Aid

2 – Automatic Alarm

2 - MVA'S

2 – Hazardous Conditions

9–EMS

Total Calls – 16

YTD - 252

60.9 Man Hours on Calls

5.4 Firefighters per call

Respectfully,

Don Marchner

Ridgeway Fire Chief

### Congratulations to the newly elected 2018 Officers!

Chief

Francis Woodward Jr.

1<sup>st</sup> Asst

Ricky P. Tuohey

2<sup>nd</sup> Asst

Kristin Marchner McAdoo

Fire Police Captain

Mike Kelly

President

Charles M. Smith

Vice Pres.

Chantelle Kidney

Sgt@Arms

Tyler Luckman

3yr.Director

Glen II Busch

### DEPARTMENT AND COUNTY LEGISLATOR REPORT:

Town Clerk, Barb Klatt, stated that this is her last Town Board meeting before she retires at the end of the month. Thank you to the board and fellow coworkers for their love and support during my years as Town Clerk.

#### **COUNCILMAN REPORTS:**

Councilwoman, Sarah Fisher, told the board that the Ridgeway Volunteer Fire Company held their yearly elections.

Councilwoman, Mary Woodruff, wished everyone a very Merry Christmas and Happy New Year!

BOARD REPORTS: Planning and Zoning - no reports

RESOLUTION NO. 138 – 12/18/17

RESOLUTION TO PAY BILLS

Offered by Councilman Toussaint, who moved its adoption. Seconded by Councilwoman Fisher.

Resolved to pay bills as presented.

PREPAID:

978.84 \$

ABSTRACT:

\$ 42499.15

TOTAL ABSTRACT: \$ 43477.99

Adopted:

4 ayes

0 nays

### ADJOURNMENT:

As there was no further business to discuss at this time, the meeting was adjourned by Councilwoman Woodruff at 7:22 P.M. and seconded by Councilwoman Fisher.

Town of Ridgeway

Barbara J. Klatt Town Clerk